

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

**Tuesday, August 25, 2015**

**9:05 A.M.**

**9:05 A.M.**

**-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

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Call to Order/Convene as Board of Supervisors

Pledge of Allegiance

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible action** on the minutes of August 10, and August 11, 2015

#### **Meeting Reports**

#### **Official Reports**

#### **Public Comments**

**Possible Action:** Julie Murray to give hospital update

**Possible Action:** Need Board approval to have the Chairman sign the RESOLUTION for the Interlocal Agreement for Cooperative Development and use of the Nebraska Regional Interoperability Network

**Possible Action:** Dan Staack with Eagle Communications to give Board a presentation on phone service and possible hookup for time clocks

**Possible Action:** Tod Thieman with MIPS to talk to Board via phone conference about time clocks and phone apps

**Possible Action:** LexAnn Roach with the Crisis Center make their 2015-2016 budget request for the Board's approval

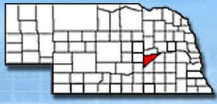
**Possible Action:** Highway Superintendent to discuss the rumble strips on Gunbarrel & Bismark Roads on the Merrick County side.

**Possible Action:** Need Board approval to have the Chairman sign the Juvenile Diversion Grant award and special contingencies

**Possible Action:** Need Board approval to have the Chairman sign the Juvenile Diversion revised budget for the grant

**Possible Action:** Need Board approval to have the Chairman sign the Juvenile Diversion community plan which has been consolidated with Hamilton County.

**Possible Action:** Board to discuss how they want their minutes done from now on



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**Possible Action:** Treasurer to let the Board know that she will be refunding \$305.80 of an inheritance tax because of overpayment.

**Possible Action:** Let Board know that Chapman Township's tax request for 2015-2016 is \$25,500.00

**Possible Action:** Let Board know that Prairie Creek Township's tax request for 2015-2016 is \$25,500.00.

**Possible Action:** License and Easement from the Ag Society to Merrick County

**Possible Action:** Need Board approval of RESOLUTION 2015-13 to create Fund 3400 (4HBuilding P&I Fund) for tax monies collected for the principal and interest payments for the 4H Building Bond

**Possible Action:** Need Board approval to increase the tax asking amount by 1% over the allowable growth percentage

**Possible Action:** Need Board approval of RESOLUTION 2015-14 approving the preliminary tax requests from the Ag Society, Palmer Rural Fire District, and Clarksville Township for 2015-2016

**Possible Action:** Budget discussion if needed

**Possible Action:** Need Board approval of August, 2015 Payroll

County Board to do their quarterly jail inspection

**Adjourn**

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**